

PRESS RELEASE

**PUBLICATION OF THE LISTS FILED FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND
THE BOARD OF STATUTORY AUDITORS**

Reggio Emilia, 3 April 2020 - Cellularline S.p.A. (“**Cellularline**” or “**Company**”), with reference to the Shareholders’ Meeting called on 24 April 2020, announces that the following lists of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of the Company were filed within the deadline provided by the law and the By-laws.

The lists are accompanied by the documentation required by the applicable law and regulations and the By-laws.

The lists of candidates to the office of member of the Board of Directors are:

- **List n. 1**, presented by the Board of Directors of the Company, already available since 25 March 2020. The list includes:
 1. Antonio Luigi Tazartes (Chairman);
 2. Christian Aleotti (Deputy Chairman);
 3. Marco Cagnetta;
 4. Giorgina Gallo (Independent Director);
 5. Alberto Grignolo (Independent Director);
 6. Paola Schwizer (Independent Director);
 7. Stefano Cerrato;
 8. Cristian D’Ippolito;
 9. Carlo Moser;
 10. Piero Foglio.

- **List n. 2**, presented by the shareholder S.L.M.K. S.r.l., holding around 10,4277% of the voting share capital of the Company. The list includes:
 1. Gaia Marisa Carlotta Guizzetti.

The list of candidates to the office of member of the Board of Statutory Auditors is the following:

List n. 1, presented by the shareholder Christian Aleotti, holding around 7,959% of the voting share capital of the Company. The list includes:

Section I – Standing Auditor:

1. Cristiano Proserpio;
2. Daniela Bainotti;
3. Paolo Chiussi.

Section II – Alternate Auditor:

1. Stefania Bettoni;
2. Guido Prati.

In relation to the filing of the list, the above-mentioned shareholder proposed:

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1. to set, for the entire duration of their terms of office, the annual gross compensation of the Chairman of the Board of Statutory Auditors in Euro 30,000 and the one for each one of the other standing auditors in Euro 22,000,
2. to appoint Cristiano Proserpio as Chairman of the Board of Statutory Auditors in case only one list is filed.

The lists, together with the accompanying documentation, are filed with the Company's registered office and available to the public on the Company's website www.cellularlinegroup.com (Investors/Shareholder Meeting section), on Borsa Italiana S.p.A. website as well as at the "1infostorage" authorised storage mechanism of Computershare S.p.A. at the address www.1info.it

*Founded in Reggio Emilia in 1990, Cellularline S.p.A. has a brand portfolio comprising **Cellularline**, **PLOOS**, **AQL**, **MusicSound** and **Interphone** and is the leading company in the smartphone and tablet accessory sector. The Group is at the technological and creative forefront of the multimedia device accessory industry, striving to deliver products synonymous with outstanding performance, ease of use and a unique user experience. The Group currently has 220 employees. Cellularline brand products are sold in over 60 countries.*

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